

# Syracuse City Arts Council Meeting Agenda April 7, 2021 8pm

Public meeting held electronically in accordance with Executive Order 2020-1 issued by Governor Herbert on March 18, 2020 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus. No physical meeting location will be available.

Join Zoom Meeting: https://us02web.zoom.us/j/83045798319

Meeting ID: 830 4579 8319 No Passcode

## 1. Opening Business

- Call to Order
- Adoption of April 7, 2021 Agenda
- Review and Adoption March 3, 2021 and March 16, 2021 Minutes
- Approve Budget Expenditures since March 3, 2021
- **2. Public Comment-**This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
- 3. Bylaw Review and Possible Approval

## 4. Open Board Position & Volunteer Needs

- Procedure for vacated board position
- Posting for Open Board Position
- Other SCAC needs and requests for volunteers

#### 5. 2021 Season for Theatre, Jr Theatre, and Music

- Updates as needed on Reader's Theatre-April, Orchestra Concert-May, 'Big Fish' performance-June, Jr. Theatre Summer Camp-June, Audition Workshop- Aug, and 'Matilda Jr.' performance-Nov., New events if any
- Approve Ticket prices for events

#### 6. Publicity

- Promotion calendar approval
- Syracuse Connection information

## 7. Website Update

Board contact information, zoom Board meeting links, other suggestions

#### **WORK SESSION**

- 8. 501 C 3 and email update
- 9. Committee Updates/Discussion
- 10. Future Agenda Items
- 11. Adjournment

In compliance with the Americans Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Offices at 801-825-1477 at least 48 hours in advance of the meeting.

## CERTIFICATE OF POSTING

On March 24, 2021 this agenda was provided to the Standard Examiner and submitted to Syracuse City for posting on the Syracuse City Hall Notice Board and for publishing on the Syracuse City website, at http://www.syracuseut.com, and on the State Public Notice website, at http://www.utah.gov/pmn/indix.html. A copy was also submitted to the website manager for publishing on the Syracuse City Arts Council website, at http://www.syracuseutaharts.org/about-us/council-minutes. Cindy Hellewell, Syracuse City Arts Council Secretary

## **SCAC Packet**

#### 3. Bylaw Review and Possible Approval

The revised bylaw document will be available about one week prior to the meeting and emailed to Board members as soon as it becomes available. Community members who would like to review this document may email the secretary at cindy@syracuseutaharts.org about one week prior to the meeting.

#### 8. 501 C 3 UPDATE:

Tracy Hansford forwarded information for Local Arts Agencies that have 501c3s if we want to contact them and ask them questions. Here is the part of her email with the information:

"...South Salt Lake City: Lesly Allen < <a href="mailto:lallen@southsaltlakecity.com">lallen@southsaltlakecity.com</a> My understanding is that the city "owns" the nonprofit.

Holladay Arts: Sheryl Gillilan <SGillilan@cityofholladay.com>

This is a city entity but Sheryl has done a great job managing the relationship between the city and the volunteer board.

Arts Council of Park City Summit County: Jocelyn Scudder < jocelyn@pcscarts.org>

This is a totally separate non-profit organization from the city and county, but Jocelyn does a great job managing relationships with both government entities.

You can view the entire list of <u>Local Arts Agencies on our website</u>. It would be good to look at the LAAs in your area and see how they function.

Please let me know if you have any questions.

Best,

Tracy"

#### 8. EMAIL UPDATE FROM JAMES HANSEN:

James Hansen forwarded information regarding his recommendation for solving SCAC's email problems.

"...they were advertising an upgrade to Microsoft 365 email (hosted by microsoft and not by bluehost... my company of 16,000 employees uses Microsoft 365, it's a solid platform and would remove all the weird email issues we have). Microsoft 365 email is 4.99/month/user, with a first year discount of 40%.

I had previously recommended google email to the council. It's \$6/month/user, but if we register as a non-profit (complete 501c-3), it's free!

https://workspace.google.com/pricing.html https://www.google.com/nonprofits/workspace/compare/

I'd, again recommend getting the 501c-3 and getting the free google services.

Tara was interested in getting the city to host the email on syracuseut.com instead but I'm guessing that didn't pan out?

Whether you use the free google services or pay \$5-6/month/user, it might be worth it to alleviate the continual issues you and others have experienced.

I'm thinking there are  $\sim$ 13 active addresses - at \$5/month, that's \$780. On one hand that feels like a ton of money, but on the other is it worth it to resolve the issues?

Or again... pay that towards getting the 501-c-3 and then just get the email free forever.

Anyway, some thoughts.

And probably good to get them "on paper" and in front of the current leadership.

Let me know what more I can do to help.

James"